

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Superceding Information for (b)(6), (b) (7)

**Activity Date:**

September 23, 2010

**Reporting Official and Date:**

(b)(6), (b) (7)(C), RAC

29-APR-2011, Signed by: (b)(6), (b) (7), RAC

**Approving Official and Date:**

(b)(6), (b) (7)(C), SAC

29-APR-2011, Approved by: (b)(6), (b) (7), ASAC

**SYNOPSIS**

On September 23, 2010, a superceding information was filed charging (b)(6), (b) (7), co-owner of D&R Earthmoving, was filed. The information was unsealed at a later date.

**DETAILS**

On September 23, 2010, a superceding information was filed charging (b)(6), (b) (7), co-owner of D&R Earthmoving, was filed. The information was unsealed at a later date.

**ATTACHMENT**

(b)(6), Information

This document contains neither recommendations nor conclusions of the EPA.  
It is the property of the EPA and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.